FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA NOVEMBER 29, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 29, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Jerod Clyde, Justin Pritts, Brandon Billings, and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; Nayes – none; Abstentions – none.

Motion by Mongan, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Mongan, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried. Justin Pritts, Emergency Management Coordinator, presented a revised contract between the Sioux City Fire and Rescue Department and Region IV Hazardous Materials Response Commission for hazmat response charges.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign an amended contract with the City of Sioux City for Hazardous Materials Response including a per capita fee and schedule of hazmat regional response charges. Motion carried.

Chairman Bush presented the Cherokee County Board of Supervisors initial proposals for the Secondary Roads contract and Sheriff's Department contract to Spencer Yockey, International Union of Operating Engineers - Local 234 representative.

Brandon Billings, County Engineer, reported on quotes he received for an additional truck to be used for sign maintenance.

The consensus of the board was to support Billings request to order a 2017 Dodge 3/4 ton pickup from Holzhauer Motors for \$31,495 plus additional items including a light bar and tool box as needed for use as a sign truck.

Motion by Simonsen, seconded by Mongan to authorize the chairman to sign annual Tax Increment Financing Debt Certification forms for anticipated property tax rebates generated in 2017/2018 for the Sand Seed Urban Renewal Area and Little Sioux Corn Processors Urban Renewal Area. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:00 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor